

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

IN RE MUTUAL FUNDS INVESTMENT
LITIGATION

MDL 1586

IN RE ALLIANCE,
FRANKLIN/TEMPLETON, BANK OF
AMERICA/NATIONS FUNDS, and PILGRIM
BAXTER

Case No. 04-md-15862 (JFM)

[Franklin Templeton Subtrack]

Sharkey IRO/IRA v. Franklin Resources, *et al.*

Case No. 04-cv-1310

NOTICE OF SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE that Daniel A. Pollack, Edward T. McDermott and Anthony Zaccaria and the firm of Pollack & Kaminsky, hereby withdraw their appearance as attorneys for the Franklin Defendants* in the above-captioned matter.

PLEASE ENTER THE APPEARANCE of Daniel A. Pollack, Edward T. McDermott and Anthony Zaccaria and the firm of McCarter & English, LLP as attorneys for the Franklin Defendants in the above-captioned matter.

Pollack & Kaminsky <u>s/Daniel A. Pollack</u> Daniel A. Pollack 245 Park Avenue, 27 th Floor New York, NY 10167 (212) 575-4700 Dated: October 1, 2009	McCarter & English, LLP <u>s/Daniel A. Pollack</u> Daniel A. Pollack (dpollack@mccarter.com) Edward T. McDermott (emcdermott@mccarter.com) Anthony Zaccaria (azaccaria@mccarter.com) 245 Park Avenue, 27 th Floor New York, NY 10167 (212) 609-6800 Dated: October 1, 2009
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* "The Franklin Defendants" are Franklin Resources, Inc., Franklin Advisers, Inc., Franklin Templeton Distributors, Inc., Franklin Templeton Alternative Strategies, Inc. and Gregory E. Johnson.